

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, December 16, 2004
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of December 2, 2004

Legislative Update

Correspondence

Future Agenda Items

Announcements

Executive Committee Report (12-6-04)

Meeting Approvals

Board Agenda Items

Approve Minutes of October 28, 2004

Correspondence

Announcements

Advisory Committee Reports

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

- 1) Ordinance 159-O-100: Department of Senior Services to Accept Grant from Oconomowoc Area Foundation

Joint Committee/Board Agenda Items

- 2) Mental Health Center Year End Fiscal Update
- 3) Update on WCHSA Conference of 12-2-04
- 4) 2005 Budget Reaction of Contract Agencies
- 5) National Children's Study

Board Agenda Items

- 6) Appointment and Reappointment to the Medical Psychological Staff
- 7) Adding Membership to Joint Conference Committee

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Cathy Bellovary	1:15 p.m.
2	Michael DeMares	1:25 p.m.
3	Don Maurer	1:45 p.m.
4	Don Maurer	2:05 p.m.
5	Peter Schuler, Jesús Mireles	2:25 p.m.
6	Richard Wutt, Dennis Farrell	2:45 p.m.
7	Dennis Farrell, Peter Schuler	2:55 p.m.

Health & Human Services Board & Committee
December 16, 2004 – 1:00 p.m.
Human Services Building Board Room

Dennis Farrell and Duane Stamsta
Co-Chairs